



October 28, 2024

Ref: Sec/Sto/2024/10/06

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400001

Subject: Voting Results and Scrutinizers Report of 59th Annual General Meeting of Kennametal India Limited [Scrip Code: 505890]

Ref: Disclosure under Regulation 44 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results with respect to the 59th Annual General Meeting ('**AGM**') of the Company held on October 24, 2024 at 12:00 Noon at the Hotel Taj Yeshwantpur, 2275, Tumkur Road, Yeshwantpur Industrial Area, Phase 1, Yeshwantpur, Bengaluru, Karnataka 560022.

We are also enclosing the Scrutinizer's Report on the Resolutions passed by the members at 59th AGM of the Company held on October 24, 2024 at the Hotel Taj Yeshwantpur, 2275, Tumkur Road, Yeshwantpur Industrial Area, Phase 1, Yeshwantpur, Bengaluru, Karnataka 560022.

All the Resolutions were passed with requisite majority. The voting results (remote e-voting and e-voting on the date of AGM) will be uploaded in XBRL format on BSE Listing portal.

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Voting Results of the 59th Annual General Meeting ('**AGM**') will be made available on the Company's website at <https://www.kennametal.com/kennametalindia>

We request you to kindly take the same on record.

Thanking You.

For **Kennametal India Limited**

Anupriya Garg
Legal Counsel (Region) & Company Secretary

Encl: As mentioned above



Name of the Company	Kennametal India Limited
Date of the Annual General Meeting	October 24, 2024
Record Date	October 17, 2024
Total number of shareholders on record date	11016
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	96

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended June 30, 2024, together with the Reports of the Board of Directors and the Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		16483680	100.0000	16483680	0	100.0000	0.0000
	Poll	16483680	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
Public-Institutions	E-Voting		3120187	97.8224	3120187	0	100.0000	0.0000
	Poll	3189644	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3189644	3120187	97.8224	3120187	0	100.0000	0.0000
Public- Non Institutions	E-Voting		4259	0.1848	4259	0	100.0000	0.0000
	Poll	2304916	221	0.0096	221	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2304916	4480	0.1944	4480	0	100.0000	0.0000
Total		21978240	19608347	89.2171	19608347	0	100.0000	0.0000
Whether resolution is Pass or Not							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint Ms. Kelly Golden Lynch (DIN: 10270042), Director, who retires by rotation and being eligible, offers herself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		16483680	100.0000	16483680	0	100.0000	0.0000
	Poll	16483680	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
Public-Institutions	E-Voting		3120187	97.8224	3117050	3137	99.8995	0.1005
	Poll	3189644	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3189644	3120187	97.8224	3117050	3137	99.8995	0.1005
Public- Non Institutions	E-Voting		4259	0.1848	4259	0	100.0000	0.0000
	Poll	2304916	221	0.0096	221	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2304916	4480	0.1944	4480	0	100.0000	0.0000
Total		21978240	19608347	89.2171	19605210	3137	99.9840	0.0160
Whether resolution is Pass or Not							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To confirm the payment of interim dividend of Rs.30/- per Equity Share (300%) on 2,19,78,240 Equity Shares of Rs.10/- each already paid for the financial year 2023-24 ended June 30, 2024 and consider the same as final dividend for the financial year 2023-24 ended on June 30, 2024

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		16483680	100.0000	16483680	0	100.0000	0.0000
	Poll	16483680	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
Public-Institutions	E-Voting		3120187	97.8224	3120187	0	100.0000	0.0000
	Poll	3189644	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3189644	3120187	97.8224	3120187	0	100.0000	0.0000
Public- Non Institutions	E-Voting		4259	0.1848	4259	0	100.0000	0.0000
	Poll	2304916	221	0.0096	221	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2304916	4480	0.1944	4480	0	100.0000	0.0000
Total		21978240	19608347	89.2171	19608347	0	100.0000	0.0000
Whether resolution is Pass or Not							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To ratify remuneration payable to M/s K.S. Kamalakara & Co., Bengaluru, Cost Auditors of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		16483680	100.0000	16483680	0	100.0000	0.0000
	Poll	16483680	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
Public- Institutions	E-Voting		3120187	97.8224	3120187	0	100.0000	0.0000
	Poll	3189644	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3189644	3120187	97.8224	3120187	0	100.0000	0.0000
Public- Non Institutions	E-Voting		4259	0.1848	4259	0	100.0000	0.0000
	Poll	2304916	221	0.0096	221	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2304916	4480	0.1944	4480	0	100.0000	0.0000
Total		21978240	19608347	89.2171	19608347	0	100.0000	0.0000
Whether resolution is Pass or Not							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To re-appoint Ms. Bhavna Bindra (DIN: 07314422) as a Non-Executive Independent Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16483680	16483680	100.0000	16483680	0	100.0000
Public-Institutions	E-Voting	3189644	3120187	97.8224	3117311	2876	99.9078	0.0922
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3189644	3120187	97.8224	3117311	2876	99.9078
Public- Non Institutions	E-Voting	2304916	4259	0.1848	4259	0	100.0000	0.0000
	Poll		221	0.0096	141	80	63.8009	36.1991
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2304916	4480	0.1944	4400	80	98.2143
Total		21978240	19608347	89.2171	19605391	2956	99.9849	0.0151
Whether resolution is Pass or Not							Yes	

VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080, INDIA
Tel : +91 80 23610847, 41231106
e-mail : vijaykt@vjkt.in
ktvijaykrishna@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies
(Management & Administration) Rules, 2014]

To

Mr. Bidadi Anjani Kumar
Chairman
Kennametal India Limited
8/9th Mile, Tumkur Road
Bengaluru – 560 073

Dear Sir,

I, Vijayakrishna K T, Company Secretary in Whole-Time Practice (FCS No.1788, CP No. 980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru– 560080, duly appointed as Scrutinizer by Kennametal India Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the Annual General Meeting (AGM) ('remote e-voting') and electronic ballot('e-voting') at the 59th Annual General Meeting held on Thursday, October 24, 2024 at 12.00 Noon IS held at Hotel Taj Yeshwanthpur, 2275, Tumkur Road, Yeshwanthpur Industrial Area, Phase 1, Yeshwanthpur, Bengaluru, Karnataka 560022, pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), hereby furnish my Report to you.

The Notice dated August 9, 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 59th Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to

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Res : No. 66, Sathyanarayana Layout, West of Chord Road, III Stage, Bangalore - 560 079, INDIA

Tel : +91 80 23221564

make a Scrutinizer's Report for the votes casts in "favour" or "against" on the resolutions proposed in the Notice convening the 59th Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Central Depository Services (India) Limited (CDSL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from October 21, 2024 (9.00 A.M. IST) till Wednesday 23, 2024(5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution son the e-voting platform.

After declaration of voting by Chairman, the Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by CDSL at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e. October 17, 2024 were entitled to vote on the resolutions proposed in the Notice calling the 59th Annual General Meeting.

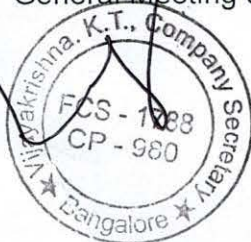
At the end of the voting period on October 23, 2024 (5.00 P.M. IST), the voting portal of CDSL was blocked forthwith.

After the conclusion of venue voting at the AGM, the votes cast under remote e-voting and votes cast through venue voting at the AGM were unblocked on October 23, 2024, in the presence of Mrs. Kalaivani Sand Mr. Sharan Kumar, who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. www.evotingindia.com and based on such reports,

- a. 86(folio wise) members have cast their votes through remote e-voting.
- b. 26(folio wise) member have cast their votes through venue voting at the Annual General Meeting.

Brief analysis of the results of the remote e-voting and venue voting at the Annual General Meeting are as under:



ORDINARY BUSINESS:

Item No.1: Adoption of the Audited Financial Statements of the Company for the financial year ended June 30, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

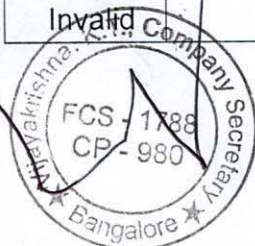
Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	86	19608126	26	221	112	19608347	100.00
Dissent	0	0	0	0	0	0	0
Total	86	19608126	26	221	112	19608347	100.00
Abstained/Invalid	0	0	0	0	0	0	NA

Item No.2: Appointment of Ms. Kelly Golden Lynch (DIN: 10270042), Director, who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	84	19604989	26	221	110	19605210	99.98
Dissent	3	3137	0	0	3	3137	0.02
Total	87	19608126	26	221	113	19608347	100.00
Abstained/Invalid	0	0	0	0	0	0	NA



Note: Percentages are rounded off to nearest decimals. Also, there are some shareholders who have participated partially for the resolutions. Accordingly, the partial voting was taken into consideration.

Item No.3: Confirmation of Interim Dividend of Rs. 30/- per Equity Share (300%) on 2,19,78,240 Equity Shares of Rs. 10/- each already paid for the Financial Year 2023-24 (year ended June 30, 2024) and consider the same as final dividend for the financial year 2023-24 ended on June 30, 2024.

Ordinary Resolution:

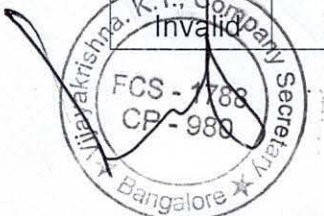
Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	86	19608126	26	221	112	19608347	100.00
Dissent	0	0	0	0	0	0	0
Total	86	19608126	26	221	112	19608347	100.00
Abstained/Invalid	0	0	0	0	0	0	NA

SPECIAL BUSINESS:

Item No. 4: Ratification remuneration payable to Messrs K.S. Kamalakara &Co., Bengaluru, Cost Auditors of the Company.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	86	19608126	26	221	112	19608347	100.00
Dissent	0	0	0	0	0	0	0
Total	86	19608126	26	221	112	19608347	100.00
Abstained/Invalid	0	0	0	0	0	0	NA



Item No.5:Re-Appointment of Ms. Bhavna Bindra (DIN:07314422) as a Non - Executive and Independent Director of the Company.

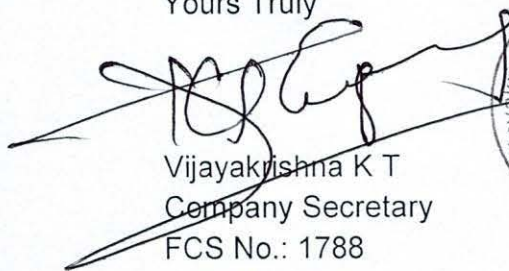

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	85	19605250	25	141	110	19605391	99.98
Dissent	1	2876	1	80	2	2956	0.02
Total	86	19608126	26	221	112	19608347	100.00
Abstained/ Invalid	0	0	0	0	0	0	NA

Based on the foregoing, the resolution numbers from 01 to 05 may be deemed to have been **passed by requisite majority**. All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary of the Company for preserving safely.

Thanking You

Yours Truly

Vijayakrishna K T
Company Secretary

FCS No.: 1788

C. P. No.: 980

UDIN: F001788F001753637

Peer Review Certificate No. 1883/2022

Date: 25.10.2024

Place: Bengaluru

Witnesses:


1. Kalaivani S


2. Sharan Kumar